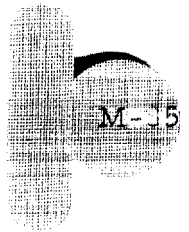


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Approved For Release 1999/09/10 : CIA-RDP82-00283R000100080005-4



Approved For Release 1999/09/10 : CIA-RDP82-00283R000100080005-4

minutes

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ECONOMIC INTELLIGENCE COMMITTEE

Control No. 493280
EIC-M-85
15 February 1960

Minutes of Meeting Held in
Room 1121, Temporary M Building
26th Street and Constitution Avenue, N. W.

1000 hours, 15 February 1960

PRESENT:

Dr. Otto E. Guthe, CIA, Chairman
Wendell W. Woodbury, Department of State
Bennett V. S. Davis, Department of the Navy
Kingsley W. Hamilton, Department of the Air Force
John W. Easton, Joint Staff
Dr. Norris G. Kenny, Office of the Secretary of Defense
Eugene T. Olsen, Department of Agriculture
George W. Caldwell, Jr., Department of Commerce

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CIA

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EIC/S

Executive Secretary

APPROVAL OF MINUTES:

1. The minutes of the EIC meeting of 20 January 1960 (EIC-M-84) were approved.

* Present during part of meeting.

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EIC-M-85
15 February 1960

ANNOUNCEMENT:

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2. The Chairman announced that [REDACTED] formerly the 25X1A9a Executive Secretary of the EIC, has been appointed Executive Secretary of the EIC Subcommittee on General Economic Analysis, vice [REDACTED] who has transferred to another agency.

EIC-R14-S8, "SINO-SOVIET BLOC ECONOMIC ACTIVITIES IN UNDERDEVELOPED AREAS, 1 JULY - 31 DECEMBER 1959"

3. The Chairman commended the members of the Working Group for their efforts in preparing the draft. A page-by-page review of the report was undertaken and a number of modifications were suggested and accepted. The Chairman indicated that this report represents an improvement over previous ones in the series and remarked that it will be most helpful to many different people. The State Department representative expressed his appreciation to Mr. Marx and the members of his staff for the high quality and effectiveness of their work despite considerable sickness and other difficulties. Mr. Marx, in turn, expressed his appreciation to Mr. Woodbury for the cooperation of his Department.

4. Action: The EIC approved EIC-R14-S8, authorizing the Secretariat to incorporate the revisions which had been agreed upon and to make additional editorial changes as required. As in the past, the Summary will be reproduced as a separate document as well as an integral part of the report.

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[REDACTED]
Executive Secretary

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EIC-M-85
15 February 1960

SECRETARY'S NOTES:

1. The EIC approved the request of ACSI for the release of the Biweekly and R-14 Series to Special Operations Research Office (SORO), by interim action on 9 October 1959.

2. The EIC Report on Emergency Planning, approved by the EIC by interim action on 29 January 1960, was forwarded to the USIB on 1 February.

3. Priority National Economic Intelligence Objectives, approved by the EIC by interim action on 27 January, were forwarded to ONE for review, approval, and transmittal to USIB.

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yyyyyyyyy
4. The EIC approved, by interim action on 29 January, at the request of the Department of State, the release of the EIC-R-14 Series on Sino-Soviet Bloc penetration efforts, after appropriate sanitization, to [REDACTED] Release of the Biweeklies (EIC-WGR-1/ Series) was also approved for such time as the Department of State finds appropriate. The approved procedure has been transmitted to St/P/C.

5. Please make the following additions and corrections to the Directory of Economic Intelligence Committee Personnel (EIC-D-413), dated January 1960:

<u>Page</u>	<u>Agency</u>	<u>Change</u>
2	State	List Code 182 for Donald B. Calder
2	State	Change Dr. Block's extension to 5941
6	FCC	Change Mr. Stromberg's room number to 7124
7	Justice	Change Mr. Reilly's extension to 2318
15	State	Delete Jerry Knoll

- 3 -

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EIC-M-85
15 February 1960

Membership Changes (contd.)

<u>Page</u>	<u>Agency</u>	<u>Change</u>
18	ICA	Delete Miss Isabel Ann Baldwin and add: Jerry Knoll Office of the Assistant Deputy Director for Operations International Cooperation Administration Room 422, Miatico Building Code 113, x 2323
18	ICA	Delete Mrs. Sara Goldman
25	CIA	Delete [REDACTED] as Executive Secretary and substitute [REDACTED] Room 1505, M Bldg.
	25X1A9a	
38	Commerce	List Norman Lawrence's room number as 3102-A, Federal Office Building #3
39	State	Change Mr. Goodman's room number to 7817-A, New State Extension (NS/E)
39	State	Change Mr. Raineri's room number to 7823, NS/E
39	State	Change Mr. Priest's room number to 7823, NS/E

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